

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



Date: December 1, 2008

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Thursday, December 4, 2008**

Please take notice that the Judicial Nominating Commission will meet on Thursday, December 4, 2008 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4<sup>th</sup> floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## AGENDA

1. Opening Remarks, Marcos Ronquillo, Chair
2. Approval of the Minutes for October 16, 2008 Meeting of the Judicial Nominating Commission (JNC) **\*Action Item\***
3. Discussion of the Judicial Nominating Commission subcommittee's report (Judge Elizabeth Davis Frizell, Judge Cheryl Williams, Randall Scott and Bryan Rutherford)
4. Review and discuss the draft ordinance amending Section 12A-10 of the Dallas City Code (Stanley Mays)
5. Discussion of the voting system utilized by the Judicial Nominating Commission in the nominations process (Mark Hord)
6. Update of the City of Dallas Municipal Courts (Judge Victor Lander)
7. Future meeting date and adjournment



Marcos G. Ronquillo, Chairman  
Judicial Nominating Commission

December 1, 2008

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c: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Thomas P. Perkins, City Attorney  
Craig Kinton, City Auditor  
Victor Lander, Administrative Municipal Judge  
Ryan S. Evans, First Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, Interim Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office

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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.